

GERRISH TOWNSHIP BOARD
REGULAR MEETING SYNOPSIS
November 9, 2021

Regular meeting called to order at 7:00pm at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske and Trustee Newton. Absent: Trustee Oppy. Also present: 10 citizens

Motions made and carr

APPROVAL OF MEETING AGENDA

Motion by Tulgetske, supported by Newton: CARRIED
that the agenda be approved as presented.

APPROVAL OF CONSENT AGENDA:

Motion by Udy, supported by Tulgetske: CARRIED
that the Consent Agenda is approved as presented.

REPORTS: (See attached) a. Trustee Oppy b. Trustee Newton c. Treasurer Tulgetske d. Clerk Patchin e. Supervisor Udy

New Business:

1. Gerrish Fire/EMS software authorization
2. Gerrish Fire/EMS Station return to State of Michigan
3. ARPA funds committee

NEW BUSINESS

1. Motion by Tulgetske, supported by Patchin: CARRIED
that the Board authorize Fire/EMS Chief Fisher to purchase and contract with First Due Suite. Program will provide pre-planning, responder incident reporting, scheduling, personal management and training records along with asset inventory. Program with training first year is \$6,550.00 with an annual renew of \$5,550.00.

2. Motion by Newton, supported by Tulgetske: CARRIED
that the Board authorize beginning the process to return Parcel 72004-672-016-0000 (Lots 16-25 INCL Blk 42 Sylvan Beach) back to the State of Michigan. The parcel currently houses Gerrish Township Fire Station #2.

3. Motion by Udy, supported by Newton: CARRIED
that the Board authorize Clerk Patchin and Trustee Oppy to form a committee of up to 5 people for review and recommendation of the ARPA funds for Gerrish Township.

PUBLIC COMMENT:

Diane Randall introduced herself and announced that she will be running for State Representative for our District in the August 2022 Primary Election. A citizen shared their support for the sewer project noting that perfectly operating systems still pollute the water of Higgins Lake. A citizen expressed they were on the fence with sewer project and encouraged regulations be imposed not allowing anyone to build on lake front and limit the number of docks allowed in the lake so the lake can naturally cleanse itself.

ANNOUNCEMENTS:

Fire Chief Fisher announced the event, "Coffee with the Crew" scheduled for Saturday November 13th from 8-10am. Come and meet your Fire/EMS crew and see what they do. GFL wants to remind residents of the following (1.) Non bagged garbage will not be accepted (2.) Do not use your Republic cans and (3.) Recycling must be placed in the green cart provided by GFL. The 9&10 News Weather cam is now up at the Gerrish Township Marina.

Motion by Tulgetske, supported by Newton: CARRIED
that the board adjourn

Meeting adjourned at 7:21pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved